

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

**Monday, April 18, 2016**

**7:00pm**

### A G E N D A

*“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.*

*As a courtesy to others, please turn off cell phones during the meeting.”*

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:15pm	<u>Approval of Minutes:</u> March 30, 2016 –Emergency Session March 30, 2016 – Closed Session April 4, 2016 – Regular Session April 4, 2016 – Closed Session	The Board	 1 2 3-50 51-53
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize Yadkin County Life Saving Award Recipients.	Keith Vestal	54-55
VIII.	7:25pm	<u>Consent Agenda:</u>		

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|---|---------|
| 1) Budget Amendments for:   | 56-59   |
| a) Human Services/DSS.  |         |
| b) Water & Sewer/Utilities.   |         |
| 2) Approve Tax Adjustments & Refunds for March 2016.  | 60-64   |
| 3) Designate Piedmont Triad Regional Council (PTRC) as HCCBG Lead Agency for Yadkin County. | 65-67   |
| 4) Approve State of North Carolina Lease Agreement for Probation Office Space.              | 68-76   |
| 5) Approve YVEDDI Migrant Head Start Contract.  | 77-90   |
| 6) Approve Express Care Contract for Medical Services for the Sheriff's Office.             | 91-101  |
| 7) Approve Sharp Business Systems Contract for Printer Services.                            | 102-113 |
| 8) Approve Fireworks Display Permit for the Jonesville Jubilee.                             | 114-126 |

**IX.**      7:30pm

**Public Hearing/Action to Set Public Hearing:**

\*\* Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

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| 1) Public Hearing on the Watershed Protection Ordinance.                   | Dawn Vallieres | 127-128 |
| 2) Public Hearing to Consider Rezoning of PIN# 5845513890 from MI-2 to RR. | Dawn Vallieres | 129-130 |

**X.**      7:40pm

**Board Action:**

County Manager, Lisa Hughes

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| 1) Adopt Watershed Protection Ordinance.   | Dawn Vallieres | 131-156            |
| 2) Approve Rezoning of PIN# 5845513890 to RR.  | Dawn Vallieres | 157-163            |
| 3) Approve Amy Foster d/b/a Fostering Minds Lease Agreement for Space at the Hospital.       |                | 164-180            |
| 4) Approve Budget Amendment to Fund Capital Needs.   |                |                    |
| 5) Approve PARTF Application for Phase 2 of Yadkin Memorial Park.                            | Dawn Vallieres | 181-183<br>184-200 |
| 6) Approve Carl Rose & Sons Contract for Paving at County Park and Related Budget Amendment. |                | 201-213            |

**XI.**      8:10pm

**Calendar Notes:**

- 1) April 18, 2016 – Celebration of Libraries from 5:00pm to 6:30pm at The Front Yard.
- 2) May 18, 2016 – County Assembly Day at the Quorum Center in Raleigh, NC.

XII.	8:15pm	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Lisa Hughes
		1) None.	

XIII.	8:15pm	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Lisa Hughes
		1) Commonwealth Blinds & Shades Contract for Yadkin County Agricultural & Educational Building.	214 215-225
		2) Don Adams Grading Contract for Grading Services.	226-238
		3) Duncan Parnell Contract for Plotter & Scanner System Services.	239-250

XIV.	8:20pm	<b><u>Board Vacancies/Appointments:</u></b>	Clerk, Tanya Gentry
		1) There are Two Vacancies on the Human Services Advisory Committee.	
		2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.	

XV.	8:25pm	<b><u>Commissioner Comments</u></b>	The Board
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XVI.	8:30pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<b><u>CLOSED SESSION</u></b> Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A- 98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.	251-252

XVII.		<b><u>Adjournment</u></b>	
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**Special Note to the Public:** Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.